

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LawFinance Limited
ABN	72 088 749 008

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Murphy
Date of last notice	8 June 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	(1) LUCERNE AUSTRALIA PTY LTD (2) MRS TRACEY MURPHY (3) CWTW PTY LTD <CWTW SUPER FUND A/C>
Date of change	30 April 2024
No. of securities held prior to change	100,000 Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023) 210,409 Ordinary Shares 55,456 Unlisted Options exercisable at \$0.55 on or before 30 April 2024
Class	Unlisted Opt @ \$0.55 EXP 30 April 2024
Number acquired	NIL
Number disposed	55,456
Value/Consideration	NIL
No. of securities held after change	100,000 Unlisted Options exercisable at \$2.50 on or before 8 December 2024 (vesting on 8 December 2023) 210,409 Ordinary Shares
Nature of change	Expiry of Options

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

⁺ See [chapter 19](#) for defined terms.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	LawFinance Limited
ABN	72 088 749 008

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim Storey
Date of last notice	8 June 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Prolex Holdings Ltd <the PHL A/C>
Date of change	30 April 2024
No. of securities held prior to change	100,000 - Unlisted Opt @ \$2.50 EXP 08122024 48,386 - Unlisted Opt @ \$0.55 EXP 300424 245,405 - FULLY PAID ORDINARY SHARES
Class	Unlisted Opt @ \$0.55 EXP 300424
Number acquired	NIL
Number disposed	48,386
Value/Consideration	Nil
No. of securities held after change	100,000 - Unlisted Opt @ \$2.50 EXP 08122024 245,405 - FULLY PAID ORDINARY SHARES
Nature of change	Expiry of Options

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	72 088 749 008

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Daniel Kleijn
Date of last notice	12 May 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	30 April 2024
No. of securities held prior to change	581,996 - FULLY PAID ORDINARY SHARES 264,998 - Unlisted Opt @ \$0.55 EXP 300424 916,667 - Unlisted Opt @ \$2.50 EXP 08/12/2024
Class	Unlisted Opt @ \$0.55 EXP 300424
Number acquired	NIL
Number disposed	264,998
Value/Consideration	NIL
No. of securities held after change	581,996 - FULLY PAID ORDINARY SHARES 916,667 - Unlisted Opt @ \$2.50 EXP 08/12/2024
Nature of change	Expiry of Options

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

⁺ See [chapter 19](#) for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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